



Suspicious Activity Reporting Form- Send to Compliance Officer

IF YOU HAVE IDENTIFIED ANY FILE THAT CONTAINS UNRESOLVED RED FLAGS, SUSPICIOUS ACTIVITY, IDENTITY ISSUES OR MISREPRESENTATION (ASSETS, INCOME, IDENTITY, ETC.) IN THE FILE, YOU MUST COMPLETE THIS FORM AND EMAIL IT TO COMPLIANCE FOR FURTHER INVESTIGATION, in compliance with FINCEN'S Bank Security Act / Anti-Money Laundering Requirements.

(Note: you may use this as a format & email all requested information to the email below.)

Date: _____

Borrower Name _____

Loan Number (if assigned) _____

Status of Loan (closed, in process, just applied, etc.) _____

Reason(s) for referral (include additional documentation as necessary):

Employee/ Person Referring:

Name: _____

Office: _____

Phone: _____

Email: _____

PLEASE ATTACH ANY SUPPORTING DOCUMENTS, OR IF ALREADY UPLOADED, IDENTIFY LOCATION. You may be contacted if questions or additional information is needed. Receipt of report will be acknowledged.

Email to:

Jeanne DeLormier, Chief Compliance Officer 561. 288. 5723 jdelormier@resmac.us